

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION**

Monday, November 14th – 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *September 12th, 2016 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Budget Adjustment – *Request for Approval*
8. 5-Year Audit of 217 Agreement With U.S. Army Corps of Engineers – *Request for Approval*
9. Short-term Lease Efforts for the Hurlbut Property (soon to be the former City Compost Facility) – *Request for Approval*
10. Response to U.S. Army Corps Engineers on Cat Island Project – *Request for Approval*
11. Public Communication Plan – *Request for Approval*
12. 2017 Budget– *Update*
13. Comments on Wisconsin State Freight Plan – *Update*
14. CFIRE Ports Development Initiative - *Update*
15. Director's Report – *Update*
16. Audit of Bills – *Request For Approval*
17. Tonnage Report– *Request for Approval*

18. Such Other Matters as Authorized by Law

19. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.